

June 17, 1997

TO: Members of the MAG Regional Council

FROM: Mayor Elaine Scruggs, Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, June 25, 1997

Phoenix Museum of History, Public Hall

Heritage & Science Park

105 North Fifth Street, Phoenix (see enclosed map)

Dinner - 6:30 p.m.

Phoenix Museum of History - Atrium

The next Regional Council meeting will be held at the time and place noted above. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host the dinner for Regional Council members. Supporting information is enclosed for your review.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
June 25, 1997**

COUNCIL ACTION REQUESTED

1. Call to Order

2. Pledge of Allegiance

3. Approval of May 28, 1997 Meeting Minutes

4. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit.

5. Showcased Agency Introduction

As part of the MAG restructuring effort, an opportunity is provided for a MAG member agency to showcase its community. The Town of Gila Bend will showcase their community at this meeting.

6. Executive Director's Report

James M.
Bourey

The MAG Executive Director will provide a report to the Regional Council on activities of general interest.

7. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.

3. Review and approve May 28, 1997 meeting minutes.

4. For information.

5. For information and discussion.

6. For information and discussion.

7. For information, discussion and approval of the Consent Agenda.

* ITEMS PROPOSED FOR CONSENT

GENERAL ITEMS

*8 Draft July 1, 1996 Water Service Area Resident Population UpdatesHarry
Wolfe

On behalf of the Arizona Department of Water Resources (ADWR), MAG has prepared July 1, 1996 Water Service Area Resident Population Updates. The Updates have been prepared using a method that is consistent with the method used to prepare the July 1, 1996 Municipality Resident Population Updates that were adopted by MAG. These Updates will be used by ADWR in assessing municipal compliance with per capita water use targets and have been recommended for approval by the MAG Population Technical Advisory Committee. The Management Committee concurred with the recommendations of the POPTAC. Please refer to the enclosed material.

*9. Approval of Draft 2000-2050 MAG Socioeconomic Projections by Municipal Planning Area, and Regional Analysis Zone; and 2000-2020 Projections by Traffic Analysis ZoneHarry
Wolfe

On June 5, 1997 the MAG Population Technical Advisory Committee recommended approval of the Draft 2000-2050 projections of households and resident population by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ); and the Draft 2000-2020 projections of households, resident population in households, resident population in Group Quarters and employment by Traffic Analysis Zone (TAZ). The Management Committee concurred with these recommendations. Please refer to the enclosed material.

*10. Consultant Recommendation for Desert Spaces Plan Implementation Task Force Community Survey on Funding Open Space Acquisition and ManagementLeslie
Dornfeld

In February 1997 the Regional Council approved funding for a survey of public attitudes towards funding open space acquisition and management. In May 1997, MAG received seven responses to the Request for Proposals to conduct the survey. These proposals were provided to the Desert Spaces Plan Implementation Task Force. The Task Force established a subcommittee to review the

8. For information, discussion and approval of the July 1, 1996 Water Service Area Resident Population Updates.

9. For information, discussion and approval of the Draft 2000-2050 MAG socioeconomic projections by MPA and RAZ; and the draft socioeconomic projections by TAZ.

10. For information, discussion, and approval of the Mellman Group to conduct a community survey on financing open space acquisition and maintenance for an amount not to exceed \$30,000.

proposals and make a consultant recommendation. The Subcommittee interviewed four consultants and is recommending that the Mellman Group conduct the survey for an amount not to exceed \$30,000. The Management Committee concurred with this recommendation. Please refer to the enclosed material.

*II. Proposed FY 1998 MAG Annual Budget

James M.
Bourey

On May 15, 1997, the Proposed FY 1998 MAG Annual Budget was presented to the Regional Council Executive Committee. The Executive Committee directed that the Annual Budget be considered in June by the Management Committee and Regional Council. The FY 1998 MAG Annual Budget is a more detailed description of the proposed expenditures for MAG relating to the FY 1998 MAG Unified Planning Work Program (UPWP). The FY 1998 UPWP was approved by the Regional Council on May 28, 1997. The Proposed FY 1998 MAG Annual Budget will encompass the first year MAG will be separated from the League of Arizona Cities and Towns. In addition, a large portion of the MAG Transportation and Planning Office staff will be joining the MAG payroll. These changes will result in a transition year for the MAG budgeting process. Our experience in FY 1998 will assist in the preparation of a more defined annual budget in FY 1999. The federal funds included in the budget are subject to adjustments during the year by the funding agencies. Administrative adjustments to the budget by the Executive Director may be necessary. The Management Committee recommended approval of the Proposed FY 1998 MAG Annual Budget. Please refer to the enclosed material.

II. For information, discussion and approval of the Proposed FY 1998 MAG Annual Budget.

STUDY SESSION ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEM

12. Reauthorization of the Intermodal Surface Transportation Efficiency Act

James M.
Bourey

Congress is currently discussing reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA). ISTEA provides approximately \$40 million per year for the MAG region for transportation and air quality related projects. The current debate in Congress involves the amount of funding available for the Act as it relates to the efforts by Congress to balance the federal budget.

12. For information and discussion.

The final amount of funding may affect how the reauthorized Act is structured and the amount of funding available to different categories of transportation funding. An update on the current reauthorization efforts will be provided. Please refer to the enclosed material.

GENERAL ITEMS13. Region 2025 Vision Update

James M.
Bourey

In March, the Regional Council initiated the Region 2025 visioning process. On April 25, 1997, the Management Committee held a retreat to discuss implementation of the regional visioning process. In May, the Executive Committee discussed the formation of the Region 2025 Committee that will lead the visioning effort. An update on these activities will be provided.

14. Election of Officers

Mayor
Augherton

The MAG Nominating Committee has recommended a slate of officers for 1997-1998. The MAG officer positions are Chairman, Vice Chairman, and Treasurer. Two At-Large Regional Council Executive Committee members have also been nominated. Please refer to the enclosed material.

13. For information and discussion.

14. For information, discussion and election of the Regional Council officers: Chairman, Vice Chairman, and Treasurer; and two At-Large Members of the Regional Council Executive Committee for 1997-1998.